TOWNSHIP OF LONG HILL, MORRIS COUNTY, NJ TOWNSHIP COMMITTEE REORGANIZATION MEETING AGENDA THURSDAY, JANUARY 2, 2020 – 6:00PM

A draft of the Township Committee Reorganization Agenda is posted on the Township website at www.longhillnj.us

STATEMENT OF ADEQUATE NOTICE

"In compliance with the Open Public Meetings Law of New Jersey, adequate notice of this meeting was electronically sent to the Echoes Sentinel and the Courier News and posted on the Township Website. In addition, a copy of this notice is and has been available to the public and is on file in the office of the Municipal Clerk."

MEETING CUT-OFF

"In compliance with Ordinance 16-96 announcement is made that it is the intention of the Township Committee not to continue any matter past 11:00 PM at any Regular or Special Meeting of the Township Committee unless a motion is passed by the members then present to extend the meeting to a later specified cutoff time."

OPEN PUBLIC MEETING: By Township Clerk

PLEDGE OF ALLEGIANCE:

INVOCATION – Fr. Dennis Berry

OATH OF OFFICE FOR ELECTED MEMBERS,

Motion to Elect Deputy Mayor for 2020: _____

Victor Verlezza - Conducted by Assemblyman Jon M. Bramnick

ELECTION OF MAYOR FOR 2020: By Township Clerk
Nomination for Mayor 2020:
Second:
Motion to Close Nominations:
Second: Roll Call:
Motion to Elect Mayor for 2020:
Second: Roll Call:
OATH OF OFFICE FOR MAYOR: Conducted by Assemblyman Jon M. Bramnick
Introduction of the newly elected Mayor
The Mayor will now Chair the remainder of the meeting
STATE OF THE TOWNSHIP REMARKS: Conducted by the Mayor
ELECTION OF DEPUTY MAYOR FOR 2020
Nomination for Deputy Mayor for 2020:
Second:
Matter to Oliver New York and
Motion to Close Nominations: Second: Roll Call:

A	D . II A . II
SACONA.	RUII (Jalli
Second:	Roll Call:

OATH OF OFFICE FOR DEPUTY MAYOR: Conducted by Assemblyman Jon M. Bramnick

STANDING COMMITTEE APPOINTMENTS FOR 2020

Committeeman Brendan Rae

Planning Board

Police

Environmental Commission

Board of Health

Historic Preservation Advisory

Traffic Advisory

Open Space Advisory Committee

Admin and Executive

Committeeman Guy Piserchia

Board of Health

Finance

Shade Tree Commission

First Aid

Traffic Advisory

Committeeman Cornel Schuler, Jr

Negotiations

Wastewater Management

Communications Advisory Committee

Finance

Visionary Comm. - Passaic Valley Park

Board of Health

Board of Education

Committeeman Victor Verlezza

Negotiations

Visionary Comm. - Passaic Valley Park

Board of Health

Emergency Management

Planning Board

MC Community Dev. (Alt)

Recreation Advisory Committee

Committeeman Matthew Dorsi

Emergency Management Board of Health (President)

Fire Liaison Senior Citizens Dept. of Public Works

MC Community Development

Beautification Green Team

Motion to ad	to accept Appointments for 2020:	
Second:	Roll Call:	

APPOINTMENTS TO BOARDS AND COMMISSION FOR 2020

Mayoral Appointments

Planning Board	Expiration of Term
Victor Verlezza -Class III	December 31, 2020
J. Alan Pfeil –Class IV	December 31, 2023
John Falvey – Class II	December 31, 2020

Master Plan Committee Expiration of Term Alan Pfeil December 31, 2020 Nick Mehler December 31, 2020 Tom Malinousky December 31, 2020 Larry Fast December 31, 2020 **David Hands** December 31, 2020 Don Richardson December 31, 2020 Pam Ogens December 31, 2020 Robert Lavorerio December 31, 2020

Historic Preservation Advisory Committee Expiration of Term

Frank Reilly (3yr) Class C

George Armenti Jr. (3yr) Class C

Jocelyn Spelker (3yr) Class C

December 31, 2022

December 31, 2022

December 31, 20122

Environmental Commission

Terry Carruthers December 31, 2022 Joan McCloskey December 31, 2021

Mayoral Appointments with Approval of Township Committee

Library TrusteeExpiration of TermIsabella DeBiasse, Sch. Supt. Rep.December 31, 2020Lisa Butler (5yr)December 31, 2024Kimberly Celeste, Mayor Rep.December 31, 2020

CONFIRMATION OF APPOINTMENTS

Motion to accept Mayoral Appointments to the 2020 Boards and Committees: _______
Second: Roll Call:

TOWNSHIP COMMITTEE APPOINTMENTS

Board of Health Comm. Victor Verlezza	Expiration of Term December 31, 2022
Board of Adjustment Jonathan Rosenberg (4yr) Scott Hain (2yr) Mike Pesce (2 yr unexp)	Expiration of Term December 31, 2023 December 31, 2021 December 31, 2020

Communications Advisory Committee	Expiration of Term
Jay Weisman (3yr)	December 31, 2022
Nancy Malool	December 31, 2020
Cornel Schuler	December 31, 2020

Planning Board (Class I)Expiration of TermBrendan RaeDecember 31, 2020Planning Board (Class I)Expiration of TermVictor VerlezzaDecember 31, 2020Planning Board (Class IV)Expiration of TermJ. Alan PfeilDecember 31, 2023

Open Space Advisory Committee	Expiration of Term
Frank Alansky (3yr)	December 31, 2022

Passaic Valley Park Vision Sub-Committee Expiration of Term Lisa Scanlon Rec. December 31, 2020 Peter O'Neill Open Space December 31, 2020 Jerry Aroneo Open Space December 31, 2020 Nancy Malool Administrator December 31, 2020 Cornel Schuler Twp. Comm. December 31, 2020 Victor Verlezza Twp. Comm. December 31, 2020 Gary Patel Resident December 31, 2020 Don Farnell Resident December 31, 2020

Recreation Committee Expiration of Term

December 31, 2024 Tracey Aroneo (5yr) December 31, 2024 Dave Theoclitus (5yr) Dana Johnstone(5yr) December 31, 2024 Juanita Lawrence(5yr) December 31, 2024 December 31, 2020 Victor Verlezza (1yr)

Shade Tree Commission

Expiration of Term Paul Tamburri (5yr) December 31, 2024 Phyllis Fast (5yr) December 31, 2024 Guy Piserchia December 31, 2020

Beautification Committee

Al Gallo Nancy Malool Matt Dorsi Dennis Sandow, Barbara Grillo Helena Tielmann Andrea Tsimboukis Victor Verlezza

Wastewater Management Advisory Committee

Walt Dreyer Nancy Malool Walter Viegas Wayne Celeste Al Gallo Cornel Schuler

Traffic Advisory Committee Expiration of Term Chief Naga December 31, 2020 Brendan Rae December 31, 2020 Guy Piserchia December 31, 2020 Al Gallo December 31, 2020 Paul Ferriero December 31, 2020 December 31, 2020 Of. Bauer Det. Sutton December 31, 2020 **Thomas Bailey** December 31, 2020 Carl Farinhas December 31, 2020 Joanna Askey December 31, 2020 Marie Colangelo December 31, 2020

Expiration of Term Green Team December 31, 2020 Nikolai Tymkiw Susan Jeans (Shade Tree Liaison) December 31, 2020 Alexandra Hennessy (EC Liaison) December 31, 2020 December 31, 2020 Steve Gruber Phyllis Fast December 31, 2020 Kathy Pfeil December 31, 2020 Jake Raimer December 31, 2020 December 31, 2020 Matt Dorsi Guy Piserchia December 31, 2020

A Way Out **Expiration of Term** Tom Jones December 31, 2020 Stephanie Smith December 31, 2020

Dr. Ed Acevedo	December 31, 2020
Chief Naga	December 31, 2020
Lt. Ciambriello	December 31, 2020
Brendan Rae	December 31, 2020
Guy Piserchia	December 31, 2020

CONFIRMATION OF APPOINTMENTS

Motion to accept To	ownship Committee Appo	pintments 2020 Boards and Committees:	
Second:	Roll Call:		

CONSENT AGENDA RESOLUTIONS:

Resolution No. 20-001 - 20-037 are considered to be routine by the Township Committee and will be acted upon in one motion. There will be no separate discussion of these items unless a Committee member so requests. In this event, the item will be removed from the Consent Agenda and considered in the normal sequence of the Agenda.

20-001	ESTABLISHING 2020 MEETING
20-002	ADOPTING 2020 HOLIDAY SCHEDULE
20-003	AUHTORIZING USE OF CONSENT AGENDA
20-004	DESIGNATING OFFICIAL NEWSPAPERS
20-005	FILING SIGNATURE WITH SECRETARY OF STATE
20-006	AUTHORIZING FEE FOR COPIES OF AGENDA PACKET
20-007	AUTHORIZING PREPAYMENT OF MORRIS COUNTY TAXES
20-008	AUTHORIZING DISBURSEMENT OF HOSPITALIZATION AND STATE HEALTH BENEFITS
20-009	AUTHORIZING 2019 PAY SCHEDULE AND PENSION PAYMENTS
20-010	ESTABLISHING INTEREST RATE ON DELINQUENT TAXES
20-011	ESTABLISHING INTEREST RATE ON DELINQUENT SEWER USE FEES
20-012	AUTHORIZING TAX COLLECTOR TO REFUND PROPERTY TAXES OR DELINQUENCY
20-013	AUTHORIZING THE CHIEF FINANCIAL OFFICER TO WIRE TRANSFER FUNDS FOR INVESTMENT AND PAYMENT OF CAPITAL DEBT
20-014	OFFICIAL EMERGENCY SERVICE RESPONDERS
20-015	ESTABLISHING PETTY CASH FUND FOR MUNICIPAL CLERK
20-016	ADOPTING PERSONNEL POLICY AND PROCEDURE MANUAL
20-017	APPOINTING 2020 SCHOOL CROSSING GUARDS
20-018	ADOPTING EXPOSURE CONTROL PLAN
20-019	ADOPTING THE TOWNSHIP OF LONG HILL PURCHASING PROCEDURES MANUAL
20-020	APPOINTING 2020 LOCAL EMERGENCY PLANNING COMMITTEE

20-021	APPOINTING 2020 EMERGENCY MANAGEMENT OPERATIONS CENTER STAFF
20-022	2020 FEE SCHEDULE
20-023	2020 TEMPORARY BUDGET
20-024	CONFIRMING APPOINTMENT OF 2020 OFFICIALS AND EMPLOYEES
20-025	AUTHORIZING PROFESSIONAL SERVICE APPOINTMENTS/CONTRACTS
20-026	DESIGNATING THE OFFICIAL DEPOSITORIES & SIGNATURES ON BANK ACCOUNTS
20-027	AFFIRMING THE CONTINUATION & AUTHORITY OF THE LONG HILL TOWNSHIP MEDICAL RESERVE CORPS UNDER THE AUTHORITY OF THE OFFICE OF EMERGENCY MANAGEMENT
20-028	APPROVE HAZARDOUS MATERIAL FEE SCHEDULE
20-029	APPOINTING DEPUTY RECORDS CUSTODIANS
20-030	APPROVING CASH MANAGEMENT PLAN FOR THE TOWNSHIP OF LONG HILL
20-031	PAYROLL AGREEMENT WITH LONG HILL PUBLIC LIBRARY
20-032	AFFIRMING THE CONTINUATION & AUTHORITY OF THE LONG HILL TOWNSHIP COMMUNITY EMERGENCY RESPONSE TEAM UNDER THE AUTHORITY OF THE OFFICE OF EMERGENCY MANAGEMENT
20-033	AUTHORIZING ELECTRONIC TAX SALES
20-034	MUTUAL AID AND MORRIS COUNTY REGIONAL EMERGENCY DEPLOYMENT SYSTEM (MCREDS) AUTHORITY TO EXECUTE AGREEMENT: TERMS AND CONDITIONS
20-035	EEOC COMPLIANCE- HIRING PRACTICES
20-036	APPROVAL OF 2020 TOWNSHIP AUTOMOBILE TOWING SERVICE OPERATORS
20-037	APPROVAL OF 2020 TOWNSHIP TRUCK TOWING SERVICE OPERATORS
MOVED by: No. 20-001 – 20-037 are	of the Township Committee of Long Hill Township, that Resolution e hereby approved. SECONDED by: ROLL CALL VOTE:

MEETING OPEN TO PUBLIC COMMENT:

At this point in the meeting, the Township Committee welcomes comments from any member of the public. To help facilitate an orderly meeting and to permit the opportunity for anyone who wishes to be heard, speakers are asked to limit their comments to **3 minutes**. If reading from a prepared statement, please provide a copy and email a copy to the Clerk's Office after making your comments so it may be properly reflected in the minutes.

ADJOURNMENT

RESOLUTION 20-001 ESTABLISHING 2020 MEETING DATES

BE IT RESOLVED that all 2020 Regular Meetings of the Township Committee of the Township of Long Hill be held at the Municipal Building, 915 Valley Road, Gillette, New Jersey at 7:30 p.m. prevailing time, on the following dates:

January 8	July 15
January 22	August 12
February 12	September 9
February 26	September 23
March 11	October 14
March 25	October 28
April 8	November 12
April 22	December 9

May 13 December 31 (8:30 AM)

May 27 June 10

June 24 January 6, **2021** (Wednesday) Reorganization Meeting (6:00 PM)

BE IT FURTHER RESOLVED that all <u>Executive Session meetings</u> of the Township Committee of the Township of Long Hill will be held at the Municipal Building, 915 Valley Road, Gillette, New Jersey at 6:45 p.m., prevailing time, on the same dates as listed above on an as needed basis.

BE IT FURTHER RESOLVED that the public shall not disturb any meeting of the Township Committee or any Committee thereof and any person violating the provisions of this rule may be summarily ejected from the Committee Room and from the Municipal Building by order of the Mayor or majority; also if a regular or special or other official meeting of the Township Committee shall, because of the press of business run beyond 11:00 p.m. such a meeting shall be considered for all official and legal purposes as being held on the day the meeting was officially called to order by the Mayor and then roll call taken by the Municipal Clerk.

RESOLUTION 20-002 ADOPTING 2020 HOLIDAY SCHEDULE

BE IT RESOLVED by the Township Committee of the Township of Long Hill that the 2020 schedule be adopted as follows:

January 1 New Years' Day 2019
January 20 Martin Luther King Jr. Day
February 17 President's Day

April 10 Good Friday
May 25 Memorial Day

July 3 Independence Day (Friday before)

September 7 Labor Day
October 12 Columbus Day
November 11 Veterans Day
November 26 Thanksgiving Day

November 27 Day After Thanksgiving Day

December 24 Christmas Eve December 25 Christmas Day

January 1 New Years' Day 2021 (Friday)

RESOLUTION 20-003 AUHTORIZING USE OF CONSENT AGENDA

BE IT RESOLVED by the Township Committee of the Township of Long Hill, that it hereby approves the use of a "Consent Agenda" which will be noted as "Consent Agenda Resolutions" on the Agenda where matters of a routine nature may be placed.

RESOLUTION 20-004 DESIGNATING OFFICIAL NEWSPAPERS

BE IT RESOLVED by the Township Committee of the Township of Long Hill, in the County of Morris, State of New Jersey, that pursuant N.J.S.A 40:53-1, the Township is required to designate official newspapers for the publication of advertisements and legal notices as required by law to be published; and

- 1. The *Echoes Sentinel* shall be designated as the official weekly newspaper of the Township of Long Hill for the year 2020
- 2. The Courier News shall be designated as the daily newspaper for the year 2020.
- 3. *Morris County Daily Record* is designated as an electronic news source for which notices and other matters may be provided.

RESOLUTION 20-005 FILING SIGNATURE WITH SECRETARY OF STATE

BE IT RESOLVED by the Township Committee of the Township of Long Hill that pursuant to N.J.S.A. 40A:9-129 that the Municipal Clerk be directed to file with the Secretary of State facsimiles of her signature and the Mayor's signature, an impression of the municipal seal and a statement of their terms of office, showing the commencement and expiration dates.

RESOLUTION 20-006

AUTHORIZING FEE FOR COPIES OF AGENDA PACKET

BE IT RESOLVED by the Township Committee of the Township of Long Hill, in the County of Morris, State of New Jersey, that pursuant to the authority of Section 14 of the "Open Public Meetings Act", that the sum of \$20.00 is hereby fixed as the reasonable sum to be prepaid by any person to cover the costs of providing notice of each meeting to be mailed to such person upon request per calendar year.

RESOLUTION 20-007

AUTHORIZING PREPAYMENT OF MORRIS COUNTY TAXES

WHEREAS, Morris County taxes are due quarterly on February 1, May 1, August 1 and November 1, 2020;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Long Hill that the Chief Financial Officer is hereby authorized to disburse these quarterly payments

RESOLUTION 20-008

AUTHORIZING DISBURSEMENT OF HOSPITALIZATION AND STATE HEALTH BENEFITS

WHEREAS, Employee Health Insurance must be paid at the time the bills are submitted thru the States Transmittal Electronic Payment System (TEPS);

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Long Hill that the Chief Financial Officer be and is hereby authorized to disburse the monies due at the time the bills are submitted and same shall be included on the current bill list with vouchers attached.

RESOLUTION 20-009

AUTHORIZING 2020 PAY SCHEDULE AND PENSION PAYMENTS

BE IT RESOLVED by the Township Committee of the Township of Long Hill that the Chief Financial Officer is hereby authorized to perform all matters necessary to enable the issuance of Township payroll checks in *twenty-seven* installments and pension payments throughout the year 2020 without the need of further resolutions or action by the Township Committee, and

BE IT FURTHER RESOLVED that the Payroll referred to herein for Township employees is as authorized by ordinances and resolutions currently in effect.

RESOLUTION 20-010

ESTABLISHING INTEREST RATE ON DELINQUENT TAXES

BE IT RESOLVED by the Township Committee of the Township of Long Hill that in accordance with R.S. 54:4-67 the interest rate on delinquent 2020 taxes shall be as follows:

- 1. Eight percent (8%) per annum on the first \$1,500.00 of the delinquency.
- 2. Eighteen (18%) per annum in any amount in excess of \$1,500.00
- 3. Any taxpayer with a cumulative delinquency in excess of \$10,000.00 who fails to pay the delinquency prior to the end of the calendar year shall be charged with a penalty equal to six percent (6%) of the amount of the delinquency.

BE IT FURTHER RESOLVED that no interest shall be charged until ten (10) days after the due date or the first business day after the (10) tenth calendar day if the 10th is on a weekend or holiday.

RESOLUTION 20-011

ESTABLISHING INTEREST RATE ON DELINQUENT SEWER USE FEES

BE IT RESOLVED by the Township Committee of the Township of Long Hill that in accordance with R.S. 54:4-67 the interest rate on delinquent 2020 sewer user fees shall be as follows:

- 1. Eight percent (8%) per annum on the first \$1,500.00 of the delinquency.
- 2. Eighteen (18%) per annum on any amount in excess of \$1,500.00.
- 3. Any taxpayer with a cumulative delinquency in excess of \$10,000.00 who fails to pay the delinquency prior to the end of the calendar year shall be charged with a penalty equal to six percent (6%) of the amount of the delinquency.

BE IT FURTHER RESOLVED that no interest shall be charged until ten (10) days after the due date or the first business day after the (10) tenth calendar day if the 10th is on a weekend or holiday.

RESOLUTION 20-012

AUTHORIZING TAX COLLECTOR TO REFUND PROPERTY TAXES OR DELINQUENCY

BE IT RESOLVED by the Township Committee of the Township of Long Hill, in the County of Morris, State of New Jersey, that in accordance with the provisions of N.J.S.A. 40A:5-17.1, that the Township Tax Collector is hereby authorized to process any refund and cancellation of, without further action on the part of the governing body, any property tax or sewer use fee refund or delinquency of less than \$10.00.

RESOLUTION 19-013

AUTHORIZING THE CHIEF FINANCIAL OFFICER TO WIRE TRANSFER FUNDS FOR INVESTMENT AND PAYMENT OF CAPITAL DEBT

BE IT RESOLVED by the Township Committee of the Township of Long Hill that the Chief Financial Officer is hereby authorized to wire transfer funds for investment of surplus funds, as they become available and payment of capital debt, provided that all investments are reported to the Township Committee.

RESOLUTION 20-014 OFFICIAL EMERGENCY SERVICE RESPONDERS

WHEREAS, the Township Committee of the Township of Long Hill recognizes the following volunteer agencies and their members as official Emergency Service Responders for the period of January 1, 2020 to December 31, 2020:

1) Stirling Fire Co.

- 2) Millington Fire Co.
- 3) Long Hill Township First Aid Rescue Squad
- 4) Long Hill Township CERT
- 5) Long Hill Township MRC
- 6) Office of Emergency Management

RESOLUTION 20-015 ESTABLISHING PETTY CASH FUND FOR MUNICIPAL CLERK

WHEREAS, N.J.S.A. 40A:5-21 authorizes the establishment of a petty cash fund, and

WHEREAS, the Municipal Clerk requested that a petty cash fund be established for the Clerk's office.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Long Hill that a petty cash fund be established for the Municipal Clerk in the amount of \$300.00

- 1. During the year 2020, the Municipal Clerk is hereby authorized and permitted to establish a petty cash fund not to exceed \$300.00 pursuant to the provisions of N.J.S.A. 40A:5-21
- 2. The Municipal Clerk having custody of the fund shall be bonded under the township's blanket bond and will maintain said fund in accordance with said laws regulations governing its operation.

RESOLUTION 20-016 ADOPTING PERSONNEL POLICY AND PROCEDURE MANUAL

BE IT RESOLVED that the Personnel Policy and Procedure Manual for the Township of Long Hill, as amended, is hereby adopted for the year 2020 with the stipulation that the Township reserves the right to adopt further amendments to the Personnel Policy and Procedure Manual throughout the year.

RESOLUTION 20-017 APPOINTING 2020 SCHOOL CROSSING GUARDS

BE IT RESOLVED that the Township Committee of the Township of Long Hill does hereby appoint the following as School Crossing Guards for the year 2020:

Baldassarre Abbondondolo Anna Abbondondolo Rosemary Armenti Howard Bradley Bianca D'Alessio Wendy Ross Janice Rued Sharon Woodstock Melissa Berezanski

RESOLUTION 20-018 ADOPTING EXPOSURE CONTROL PLAN

BE IT RESOLVED that the Exposure Control Plan for the Township of Long Hill dated January 1, 1995 is hereby adopted by the Township Committee of the Township of Long Hill for 2020.

RESOLUTION 20-019

ADOPTING THE TOWNSHIP OF LONG HILL PURCHASING PROCEDURES MANUAL

BE IT RESOLVED that the Purchasing Manual for the Township of Long Hill is hereby adopted for the year 2020.

RESOLUTION 20-020

APPOINTING 2020 LOCAL EMERGENCY PLANNING COMMITTEE

BE IT RESOLVED by the Township Committee of the Township of Long Hill that the following are hereby appointed for the year 2020 as the Local Emergency Planning Committee (LEPC):

Local Emergency Planning Committee (LEPC

Dr. Edwin Acevedo
Shayne Daly
Robert English
Larry Fast
Superintendent of Public Schools
Emergency Management Coordinator
Long Hill First Aid Rescue Squad
Communications Representative

Lucy Forgione Public Health/Bernards Health Department

Al Gallo Director Public Works

Peggy Lunsmann Asst. Director Shrine of St. Joseph

Nancy Malool Township Administrator

Lt. James Marczewski Police Services Representative

Rev. Vicki McGrath Clergy Representative

Chief Ahmed Naga Long Hill Township Police Department

Linda Olmsted Emergency Management Deputy Coordinator
Matthew Dorsi Emergency Mgmt. Township Committee Liaison

Brendan Rae Long Hill Township Mayor
Lisa Scanlon Citizen Corps Representative
Pat White Technical Services Representative

Deputy Chief John Whitmore Stirling Fire Company

RESOLUTION 20-021

APPOINTING 2020 EMERGENCY MANAGEMENT OPERATIONS CENTER STAFF

BE IT RESOLVED by the Township Committee of the Township of Long Hill that the following are hereby appointed for the year 2020 as the Emergency Management Operations Center Staff:

Emergency Management Operations Center Staff

Dr. Edwin Acevedo Public Schools Annex

Shayne Daly Emergency Management Coordinator

Robert English Emergency Medical Annex

Larry Fast Communications/Deputy Coordinator

Lucy Forgione Public Health Officer

Dir. Al Gallo Special Services/Deputy Coordinator
Peggy Lunsmann Social Services Assistant Coordinator
Administrator Nancy Malool Public Services Assistant Coordinator

Lt. James Marczewski Law Enforcement Annex

Chief Ahmed Naga Police Services

Linda Olmsted Emergency Management Deputy Coordinator

Brendan Rae Long Hill Township Mayor

Lisa Scanlon Citizen Corps/Deputy Coordinator
Pat White Technical Services Assistant Coordinator

RESOLUTION 20-022 2020 FEE SCHEDULE

BE IT RESOLVED by the Township Committee of the Township of Long Hill, in the County of Morris, State of New Jersey, that the following fees for 2020 for licenses and permits for the Township of Long Hill are hereby amended:

Administrative Research Fee

Supervisory \$ 30.00/hr.

Clerical \$ 25.00/hr.

Alarm System	າຣ
--------------	----

Alarm Systems Permit for a private alarm which either automatically selected a telephone with the Police Department and then reproduces a prerecorded message of		<i>c line</i>
automatically alert a third person. Permit also required for warning device.		F0 00
Annual Permit Fee	\$	50.00
Alcoholic Beverage Control License		
Plenary Retail Consumption		,500.00
Plenary Retail Distribution		,088.00
Limited Retail Distribution	\$	63.00
Club Season Retail Consumption - annual fee is seventy-five percent (\$ 75%	188.00
retail consumption licenses	7 5 70	y or armual reflewariee for
Amusement Devices		
Juke Box	\$	30.00
Video Games	\$ \$ \$ \$ \$	60.00
Soda Machines	\$	10.00
Pool Tables Pinball Machines	Ф Ф	60.00 60.00
Filibali Machilles	Ψ	00.00
Building Materials - Township Dumpster		
Car	\$	15.00
Station Wagon	\$ \$ \$ \$ \$ \$	50.00
Mini Van	\$	75.00
Small Pick-up truck Pick-up truck or van	\$ \$	110.00 150.00
Extra for overload	\$	40.00
Extra for overload	Ψ	40.00
Canvassers, Solicitors and Peddlers Permit	\$ \$	20.00
Solicitor Digital Photograph	\$	2.00
Charitable Clothing Bin Application [Yearly]	\$	25.00
Dog Licenses		
Spayed/Neutered	\$	17.50
Non-Spayed/Neutered	\$	20.50
Late Fee after January 31st	\$ \$ \$	10.00
Late Fee after February 28 th Replacement (first one free, thereafter \$5.00)	\$	20.00
Replacement (first one free, thereafter \$5.00)		
Fill/Soil Removal Permit	\$	50.00
Finance & Tax Collection		
Returned Check, Online Payment (ACH), Credit Card Charges	\$	20.00
Lien Redemption Calculation (First Two Calculations at no cost)	φ	F0 00
Any additional subsequent calculation (N.J.S.A. 54:5054) Notice of Tax Sale to property owner on Tax Sale- 54:5-26	\$ \$	50.00 25.00 each
Food and Drink License	Ψ	23.00 cacii
Pharmacy	\$	65.00
Retail Food Establishment (under 2,000 sq. feet)	\$	100.00
Retail Food Establishment (2,000 – 5,000 sq. feet)	\$ \$	135.00
Retail Food Establishment (5,000 – 10,000 sq. feet)	\$	175.00
Retail Food Establishment (over 10,000 sq. feet)	\$	400.00

Mobile Retail Food Establishment Temporary Retail Food Establishment Farmers Market Catering Re-Inspection Fee Late Fee (renewals only – after January	31 st)	Double Lice	\$ \$ \$ \$ ense	110.00 30.00 20.00 110.00 100.00
Handgun Permit Handgun Identification Card			\$ \$	2.00 5.00
Kennel License			\$	35.00
Limousine License			\$	50.00
Parking Permit: Millington Yearly after July 1st Stirling Yearly after July 1st Gillette Yearly after July 1st		Yearly Yearly Yearly	\$ \$ \$ \$ \$ \$	240.00 120.00 290.00 145.00 340.00 170.00
Daily Replacement Permit			\$ \$	5.00 5.00
Parks and Recreation Facilities Use Reserve Soccer Fields, Volleyball Court, Basketball Courting Lake Pavilion Meyersville Field Commercial Use Rates (\$100.00 Deposit	Court	Resident \$25.00/2 Hrs. \$30.00/4 Hrs. \$25.00/2 Hrs.	\$4! \$5!	<u>n-Resident</u> 5.00/2 Hrs. 5.00/4 Hrs. 5.00/2 Hrs.
Soccer Fields, Volleyball Court, Basketb	all Court	\$60.00/		·
Meyersville Field Bocce Ball Courts Non Resident Resident Commercial Non-Resident Commercial		\$60.00/	\$40 \$50	rs. \$110.00/2Hrs 0.00/2 Hrs. 0.00/2 Hrs. 00.00/2 Hrs.
Horseshoe Pits Non Resident Resident Commercial				0.00/2 Hrs. 0.00/2 Hrs.
Non-Resident Commercial Tennis Courts Non Resident Resident Commercial Non-Resident Commercial			\$10 \$15	00.00/2 Hrs. 0.00/1 Hr. 5.00/1 Hr. 0.00/1 Hr.
Photocopies/Copies: Black & White copies (per copy) Le	tter size Legal size 11 x 17		\$ \$ \$	0.05 0.07 0.10
Large Format Prints		\$5.00/page f	or 2	4" X 36"

\$1.00/linear foot over initial 2 feet

DVD ROM CD CD of Full Tax Map (total includes mailing and postage)	\$ 3.00 \$.50 \$ 25.00
Land Use Ordinances Zoning Map Master Plan	\$ 35.00 \$ 5.00 \$ 35.00
Duplicate Copy of Tax Bill	\$5.00/first dup. \$25.00 for each additional duplicate copy
Duplicate Tax Sale Certificate	\$ 100.00
Notarized Copies: Long Hill Resident – <i>First 4 docs are no charge</i> Non Resident [per document]	\$ 2.50 \$ 2.50
Mulch, Composted Leaves or Wood Chip Delivery [per load]	\$ 100.00
Mulch Pick Up for Local Garden Centers Only	\$ 6.00 Per cubic yard.
Public Assembly Permit	\$ 100.00
Recreation Programs	
Basketball registration (Intramural)	\$ 90.00
Late Registration Fee Basketball registration (Traveling Team)	\$ 25.00 \$ 200.00
Basketball (Traveling Team) Out-of-Town students	\$ 300.00
Adult Basketball League [per season]: Long Hill Resident Adult Out-of-Town Resident Adult	\$ 20.00 \$ 30.00
Yoga Classes Little Explorers Summer Pre-School Camp: Little Explorers Extended Care	4 sessions for \$48.00 \$80 per week \$20/per week
Theater Arts Camp (April 6 – April 10) All Saints Parish Hall, 9:00AM – 3:00 PM	\$ 200.00 per camper
Field Hockey Fall Program	\$100 - \$150
Field Hockey Summer Clinic	\$ 85.00
Girls Lacrosse Summer Clinic	\$ 80.00
Swim Lessons (per week)	\$ 65.00
"Learn to Swim" Lessons (per class)	\$ 15.00

Girls Volleyball	\$	75.00
Rutgers S.A.F.E.T.Y. Class	\$	35.00
Summer Recreation Long Hill Twp. Resident Activity Fee Res/Non Res Non-Resident Summer Recreation Camp <i>Late</i> Fee (after June 1)	\$ \$ \$ \$	257.00 15.00 502.00 50.00
Withdrawal Fee for ALL Recreation Programs (when Permit	ted) \$	10.00
Return Check Fee [per N.J.S.A. 40:5-18(c)]	\$	20.00
Septic Applications New: Plan Review (Includes plan review and installation inspection) Repair: Replacing existing components as is. (No Engine Alteration: Changing components on an existing system (Engineer required)		500.00 75.00 350.00
PERC/Soil Log: Permit to Conduct One Group of Soil Logs and Permeability Tests [witness per lot, per day]	\$	100.00
Sewer Connection Fee Existing Homes Prior to December 28, 1983 New Homes Dry Line Connection		630.00 0,120.00 0,120.00
Street/Road Opening Permit	\$	100.00
Swimming and Bath Establishments	\$	200.00
Tax Lien Redemption Calculation Fee [For 3 rd request in a calendar year]	\$	50.00
Tire Permits	\$	2.00
Tree Removal Permit	\$	25.00
Towing Services and Storage: Basic towing of private passenger automobiles and motorcy Automobile (days between 8:00 a.m. and 4:30 p.m.) First mile or less Each additional loaded mile	cles: \$ \$	65.00 3.50
Automobile (nights, weekends and New Jersey State Holida First mile or less Each additional loaded mile	s \$	85.00 3.50
	\$100.00 per hour, 1 \$150.00 per hour, 1	

Heavy Duty \$250.00 per hour, 1 hour minimum

(Nights, Weekends and NJ Holidays)

Light Duty (vehicles up to 6,999 lb. GVWR)

Medium Duty (vehicles up to 20,000 lb. GVWR)

Heavy Duty

\$150.00 per hour, 1 hour minimum \$200.00 per hour, 1 hour minimum \$300.00 per hour, 1 hour minimum

Outside Secure Storage Facility

Private Passenger Automobiles \$25.00 per day

\$35.00 (inside storage)

Trucks up to 24,000 GVWR \$50.00 per day Tractor Trailers (Tractor) \$50.00 per day Tractor Trailers (Trailer) \$75.00 per day

Yard Tow (automobile only) \$ 40.00

Vital Statistics:

Certified Copies of Birth, Marriage, Death, Domestic Partnership \$ 10.00 Corrections of Birth, Marriage, Death, Domestic Partnership \$ 15.00

RESOLUTION 20-023 2020 TEMPORARY BUDGET

WHEREAS, 40A:4-19 Local Budget Act provides that where any contracts, commitments, or payments are to be made prior to the final adoption of the 2020 budget, temporary appropriations be made for the purposes and amounts required in the manner and time therein provided; and

WHEREAS, the date of this resolution is within the first thirty (30) days of 2020; and

WHEREAS, the total appropriations in the 2019 budget, less the appropriations made for Capital Improvement Fund, Debt services and relief of the poor are as follows:

General - Total General Appropriation \$12,718,426.41

WHEREAS, 26.25% of the total appropriations in the 2019 Budget less appropriations made for Capital Improvement Fund, Debt services and relief of the poor are as follows:

(2020 Temporary Budget not exceeding) \$ 3,338,586.93

WHEREAS, the total appropriations in the 2019 Sewer Utility budget, less the appropriations made for Capital Improvement Fund, Debt services are as follows:

General - Total General Appropriation \$1,279,497.00

WHEREAS, 26.25% of the total appropriations in the 2019 Sewer Utility Budget less appropriations made for Capital Improvement Fund, Debt services are as follows:

(2020 Temporary Budget not exceeding) \$ 335,867.96

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Long Hill, in the County of Morris, State of New Jersey, that the following temporary appropriations be made and that a certified copy of this resolution be transmitted to the Chief Financial Officer for his/her records:

2020 Temporary Budget

GENERAL ADMIN
SALARY & WAGES

57,000.00

OTHER EXPENSES	25,000.00
MIS - MANAGE INFO SYSTEM OTHER EXPENSES	- 29,000.00
MAYOR & COUNCIL SALARY & WAGES OTHER EXPENSES	- 4,500.00 8,500.00
ELECTIONS - OTHER EXPENSES	1,000.00
MUNICIPAL CLERK SALARY & WAGES OTHER EXPENSES FINANCE	30,000.00 9,000.00
SALARY & WAGES OTHER EXPENSES	22,000.00 28,000.00
TAX COLLECTION SALARY & WAGES OTHER EXPENSES 2,500.00	- 25,000.00
TAX ASSESSOR SALARY & WAGES OTHER EXPENSES	- 12,000.00 5,000.00
LEGAL - OTHER EXPENSES	30,000.00
	30,000.00
OTHER EXPENSES - PROSECUTOR -	
OTHER EXPENSES - PROSECUTOR - OTHER EXPENSES - PLANNING - SALARY & WAGES	6,000.00 1,500.00
OTHER EXPENSES	6,000.00 1,500.00 8,000.00 - 1,500.00
OTHER EXPENSES PROSECUTOR OTHER EXPENSES PLANNING SALARY & WAGES OTHER EXPENSES BD OF ADJUSTMENT SALARY & WAGES OTHER EXPENSES ZONING SALARY & WAGES	6,000.00 1,500.00 8,000.00 - 1,500.00 1,000.00
OTHER EXPENSES PROSECUTOR OTHER EXPENSES PLANNING SALARY & WAGES OTHER EXPENSES BD OF ADJUSTMENT SALARY & WAGES OTHER EXPENSES ZONING SALARY & WAGES OTHER EXPENSES PUBLIC DEFENDER	6,000.00 1,500.00 8,000.00 - 1,500.00 1,000.00 32,000.00 200.00

-	
SHADETREE - SALARY & WAGES OTHER EXPENSES	600.00 1,000.00
BUILDINGS & GROUNDS OTHER EXPENSES	52,000.00
INSURANCE & BENEFITS OTHER EXPENSES -	- 350,000.00
POLICE - SALARY & WAGES OTHER EXPENSES	750,000.00 20,000.00
POLICE CAR - OTHER EXPENSES	22,000.00
RADIO & COMMUNICATION OTHER EXPENSES	30,000.00
AID TO FIRE COMPANIES OTHER EXPENSES	- 25,000.00
AID TO RESCUE SQUAD OTHER EXPENSES -	- 18,000.00
MUNICIPAL COURT SALARY & WAGES OTHER EXPENSES	- 29,000.00 1,500.00
FIRE PREVENT. INSPECTOR SALARY & WAGES OTHER EXPENSES FIRE HYDRANT	9,000.00 1,000.00 41,000.00
EMERGENCY MANAGEMENT SALARY & WAGES OTHER EXPENSES -	9,000.00 2,000.00
STREETS & ROADS SALARY & WAGES OTHER EXPENSES	- 210,000.00 49,000.00
FLEET MAINTENANCE OTHER EXPENSES	- 33,000.00
GARBAGE DISPOSAL OTHER EXPENSES	- 210,000.00
HEALTH & WELFARE OTHER EXPENSES	- 20,000.00

PEOSHA OTHER EXPENSES -	1,000.00
PARKS & PLAYGROUNDS SALARY & WAGES OTHER EXPENSES	- 20,000.00 15,000.00
CELEBRATION - PUB. EVENT OTHER EXPENSES	1,000.00
DRIVERS - SENIORS SALARY & WAGES	3,000.00
SENIOR CITIZEN OTHER EXPENSES	- 4,000.00
CONSTRUCTION SALARY & WAGES OTHER EXPENSES -	- 37,000.00 1,000.00
ELECTRICITY OTHER EXPENSES	- 17,000.00
TELEPHONE OTHER EXPENSES	17,000.00
NATURAL GAS OTHER EXPENSES	- 10,000.00
GASOLINE/DIESEL FUEL OTHER EXPENSES	25,000.00
- HEATING FUEL OTHER EXPENSES	- 6,000.00
WATER OTHER EXPENSES	- 6,000.00
STREET LIGHTING OTHER EXPENSES	- 20,000.00
MUNI SERVICE ACT - CONDO OTHER EXPENSES	3,000.00
PERS - PENSION OTHER EXPENSES	- 200,000.00
SOCIAL SECURITY- FICA OTHER EXPENSES	95,000.00

PFRS - PENSION

OTHER EXPENSES 446,186.00

_

GROUP HEALTH-OUTSIDE CAP

OTHER EXPENSES

MAINT. FREE PUB. LIBRARY

OTHER EXPENSES 175,000.00

LOSAP

OTHER EXPENSES

Total General Operations: 3,338,586.00

(Excluding Debt Service, Capital Improvement, and Public Assistance)

BOND PAYMENT 485,000.00 BOND INTEREST 126,000.00

PARKING ENTERPRISE

SALARY & WAGES 2,700.00 OTHER EXPENSES 7,800.00

Total Parking Enterprise: 10,500.00

SEWER UTILITY

 SALARIES & WAGES
 10,000.00

 OTHER EXPENSES
 316,867.00

 PERS
 7,000.00

 SOCIAL SECURITY
 2,000.00

Total Sewer Utility 335,867.00

Payment of Loans 100,000.00

RESOLUTION 20-024

CONFIRMING APPOINTMENT OF 2020 OFFICIALS AND EMPLOYEES

BE IT RESOLVED by the Township Committee of the Township of Long Hill that Officers and Employees for the year 2020 are hereby appointed by said Committee and that they be and are the same as follows:

Public Agency Compliance Officer Nancy Malool

[1 year term—N.J.A.C. 17:27-3.3]

Joint Insurance Fund Commissioner Nancy Malool

[1 year term-JIF Bylaws Article III]

Joint Insurance Fund Commissioner Alt. Colette Armenti

Assessment Search Officer Colette Armenti

[Indeterminate term-N.J.S.A. 54:5-18.1]

Certifying Agent – Pension Funds Laurie Spinelli

[Indeterminate term-N.J.S.A. 43:3C-15]

Safety Delegate James Anderson

RESOLUTION 20-025

AUTHORIZING PROFESSIONAL SERVICE APPOINTMENTS/CONTRACTS

WHEREAS, the Township of Long Hill has a need to acquire services listed herein as non-fair and open contracts pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5 as appropriate; and

WHEREAS, the Purchasing Agent has determined and certified in writing that the value of the amount of the contract will exceed (\$17,500) seventeen thousand five hundred dollars; and

WHEREAS, the anticipated term of the contracts is one year, and the contractors listed herein have submitted proposals indicating they will provide the service needed by the Township; and

WHEREAS, the Finance Officer has certified in writing that sufficient funds are available; and

BE IT RESOLVED, by the Township Committee of the Township of Long Hill that the following appointments are hereby made for the calendar 2020, subject to entering into a formal written contract satisfactory to both parties in accordance with the Local Public Contracts Law:

Township Attorney PIDGEON & PIDGEON
Township Prosecutor LISA CHADWICK THOMPSON
Township Engineer FERRIERO ENGINEERING
Township Planner J. CALDWELL & ASSOCIATES, LLC

Municipal Public Defender MICHELLE D. WELSH

Municipal Bond Counsel HAWKINS DELAFIELD & WOOD, LLP Risk Management Consultant TREADSTONE RISK MANAGEMENT

Labor Attorney FRANCESCO TADDEO Labor Attorney PLOSIA COHEN, LLC

Certified Financial Officer SUPLEE CLOONEY & COMPANY

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution, and that notice of these awards be advertised once in the Echoes Sentinel.

RESOLUTION 20-026

DESIGNATING THE OFFICIAL DEPOSITORIES & SIGNATURES ON BANK ACCOUNTS

BE IT RESOLVED by the Township Committee of the Township of Long Hill that the following banks are hereby designated as depositories for funds for the Township of Long Hill for 2020 and checking accounts as indicated, shall be maintained as follows:

Investors Bank

Current Account
Federal / State Grant Account
Capital Account
Open Space Trust Account
Public Parking Enterprise Account
Recycling Trust Account
Other Trust Account
Unemployment Trust
Animal Trust Account
Law Enforcement Trust
COAH Trust
Payroll Account
Recreation Account

Clerk Account
Tax Account
Sewer Account
Credit Fee Account
Sewer Utility Account
Sewer Utility Capital Account

Bank of America

Escrows Account

BE IT FURTHER RESOLVED by the Township Committee that the following banks are hereby designated as depositories for saving funds and escrow accounts for the Township of Long Hill for the year 2020:

Millington Bank, Millington, N.J.
JPMorgan Chase Bank, Stirling, N.J.
New Jersey Cash Management Plan, Trenton, N.J.
PNC Bank, Stirling, N.J.
Peapack Gladstone Bank, Warren, N.J.
Investors Bank, Stirling, N.J.
TD Bank, Warren, N.J.
Santander Bank, Stirling, N.J.

BE IT FURTHER RESOLVED that all withdrawals against the foregoing accounts shall bear the signatures of the following officials of said Township: Mayor, Chief Financial Officer, and Township Clerk. In the absence of the Mayor, Chief Financial Officer or Township Clerk, the Deputy Mayor or Township Administrator may sign, and Assistant Chief Financial Officer may sign for the Payroll account.

BE IT FURTHER RESOLVED that in the event of illness or absence of the Township Administrator, Mayor, Chief Financial Officer, Deputy Mayor or Township Clerk that two (2) of the required signatures will be sufficient for a ten (10) day period upon due notification to said banks.

RESOLUTION 20-027

AFFIRMING THE CONTINUATION & AUTHORITY OF THE LONG HILL TOWNSHIP MEDICAL RESERVE CORPS UNDER THE AUTHORITY OF THE OFFICE OF EMERGENCY MANAGEMENT

WHEREAS, the Township Committee of Long Hill Township, County of Morris, State of New Jersey, hereby affirms the continuation of the Long Hill Township Medical Reserve Corps (MRC); and

WHEREAS, MRC members are volunteers that shall only be activated under the authority of the Office of Emergency Management (OEM) and;

WHEREAS, MRC members are trained in various fields of emergency response through the OEM and

WHEREAS, MRC members are issued official Township Identification and will be continued to be offered training through OEM; and

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Long Hill in the County of Morris, State of New Jersey as follows:

- 1. Continuation of the MRC program.
- 2. MRC members are volunteers that maybe activated under the authority of the Office of Emergency Management.
- 3. MRC members contain official Township identification.

4. MRC members are trained and provided continuing education opportunities through the OEM.

RESOLUTION 20-028 APPROVE HAZARDOUS MATERIAL FEE SCHEDULE

WHEREAS, pursuant to Section 2-36.5(c) et. seq. of the Township of Long Hill Code, a fee schedule may be established to reimburse the various volunteer emergency service agencies with the costs associated with hazardous material incidents; and

WHEREAS, a fee schedule has been developed by the Office of Emergency Management in conjunction with the various Emergency Service agencies within the Township of Long Hill; and

NOW, THEREFORE BE IT RESOLVED the *attached* Fee Schedule is hereby approved until modified or amended by the Township Committee upon advice of the Office of Emergency Management.

RESOLUTION 20-029 APPOINTING DEPUTY RECORDS CUSTODIANS

WHEREAS, because the Open Public Records Act, NJSA 47:1A-1, et seq., has designated the Township Clerk as the custodian of all municipal records, it has become necessary to appoint deputy records custodians to assist in complying with responses to records requests;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Long Hill, County of Morris, State of New Jersey, as follows:

- 1. The Police Department Secretary is hereby appointed as the deputy records custodian for Police Department Records.
- 2. The Tax Clerk is hereby appointed deputy records custodian for all tax records.
- 3. The Planning Board/Board of Adjustment Coordinator is hereby appointed deputy records custodian for the Zoning/Planning and land use records.
- 4. The Technical Assistant to the Construction Official is hereby appointed deputy records custodian for the Building Dept.
- 5. The CFO is hereby appointed deputy records custodian for the Finance Dept.
- The designated deputy records custodians shall report to the Township Clerk all requests for records and shall follow any instructions given by the Clerk regarding the handling of such records.

RESOLUTION 20-030

APPROVING CASH MANAGEMENT PLAN FOR THE TOWNSHIP OF LONG HILL

BE IT RESOLVED that the Township Committee of the Township of Long Hill upon the advice of Nancy Malool, Temporary CFO and the recommendation of the auditing firm of Nisivoccia & Company, the attached Cash Management Plan for the Township of Long Hill be approved.

RESOLUTION 20-031 PAYROLL AGREEMENT WITH LONG HILL PUBLIC LIBRARY

WHEREAS, as a cost saving measure, the Long Hill Public Library has requested the Township of Long Hill to process the payroll of the various Library employees; and

WHEREAS, it is more efficient and cost effective for the Township and the Library to have both of their payrolls handled by the same outside payroll service; and

WHEREAS, the Township has performed this function for the Library for several years, and the procedures are well-established and satisfactory to both parties,

NOW THEREFORE, it is agreed by and between the Long Hill Township Free Public Library and the

Township of Long Hill, as follows:

- 1. The Library and the Township hereby agree that the Township will make available its contracted outside payroll service to pay the salaries of employees of the Library, and to arrange and forward any and all properly authorized deductions from the paychecks of the employees. The Township's payroll service will prepare all required reports, including, for example, the annual W-2 form, for Library employees. The Township will arrange health insurance for Library Employees under the Township's current contract, and pay the premiums as they fall due.
- 2, The Township shall invoice the "Library" for the salaries and deductions so paid through the payroll service, and for the employer contribution to FICA. The Library will separately reimburse the Township for additional payroll-related costs such as employer pension contribution, health insurance premiums, payroll taxes and a pro-rate share of the payroll service processing fee, along with the pro-rata share of utilities on receipt of an invoice from the Township. Invoices shall be on an "as needed basis" but not more frequently than monthly.
- 3. Library employees shall not be considered Township employees and are employees of the Library Board of Trustees and subject exclusively to the Library's personnel policies and other work rules.

RESOLUTION 20-032

AFFIRMING THE CONTINUATION & AUTHORITY OF THE LONG HILL TOWNSHIP COMMUNITY EMERGENCY RESPONSE TEAM UNDER THE AUTHORITY OF THE OFFICE OF EMERGENCY MANAGEMENT

WHEREAS, the Township Committee of Long Hill Township, County of Morris, State of New Jersey, hereby affirms the continuation of the Long Hill Township Community Emergency Response Team (CERT); and

WHEREAS, CERT members are volunteers that shall only be activated under the authority of the Office of Emergency Management (OEM); and

WHEREAS, CERT members are trained in various fields of emergency response through the OEM; and

WHEREAS, CERT members possess official Township Identification and will be continued to be offered training through OEM;

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Long Hill in the County of Morris, State of New Jersey as follows:

- Continuation of the CERT program.
- 2. CERT members are volunteers that maybe activated under the authority of the Office of Emergency Management.
- 3. CERT members carry official Township identification.
- 4. CERT members are trained and provided continuing education opportunities through the OEM.

RESOLUTION 20-033 AUTHORIZING ELECTRONIC TAX SALES

WHEREAS, NJSA 54:5-19.1 authorizes electronic tax sales pursuant to rules and regulations to be promulgated by the Director of the Division of Government Services, and

WHEREAS, the Director of the Division of Local Government Services has promulgated rules and regulations for electronic tax sale, and

WHEREAS, the Director of the Division of Local Government Services has approved NJ Tax Lien Investors/RealAuction.com to conduct electronic tax sales, and

WHEREAS, the rules and regulations authorize a municipality to submit an application for participation in the electronic tax sale, and

WHEREAS, an electronic tax sale is innovative and provides a greater pool of potential lien buyers, thus creating the environment for a more complete tax sale process, and

WHEREAS, the Township of Long Hill wishes to participate in electronic tax sale.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Long Hill, New Jersey, that the Tax Collector is hereby authorized to complete an application to participate in the electronic tax sale program and submit same to the Director of the Division of Local Government Services.

RESOLUTION 20-034 MUTUAL AID AND MORRIS COUNTY REGIONAL EMERGENCY DEPLOYMENT SYSTEM (MCREDS) AUTHORITY TO EXECUTE AGREEMENT: TERMS AND CONDITIONS

WHEREAS, pursuant to N.J.S.A. 40A:14-156 et seq. N.J.S.A. 40A:8A-1et seq. and as otherwise provided by law, the Chief of Police of the Township of Long Hill is hereby authorized to execute a mutual aid agreement with the County of Morris and the municipalities within the County of Morris, as well as any municipalities that are contiguous, for the provision of supplemental law enforcement assistance in the event of an emergency, disaster, Morris County Regional Emergency Deployment System (MCREDS) activation, MCREDS Special Weapons and tactics (SWAT) deployment, specialized task-force request, or widespread crisis, which agreement shall include, but not be limited to the following terms and conditions:

- A. Each party agrees that in the event of an emergency, disaster, Morris County Regional Emergency Deployment System (MCREDS) activation, MCREDS Special Weapons and tactics (SWAT) deployment, specialized task-force request, or widespread crisis within the municipal jurisdiction of any other party, the appropriate services and assistance will be provided upon request and to the extent reasonably possible without endangering persons or property within the municipality rendering such assistance.
- B. All mutual aid rendered pursuant to the mutual aid agreement and Morris County Regional Emergency Deployment System (MCREDS) Plan shall be provided without charge or expense to the municipality receiving such assistance. By executing the mutual aid agreement, each party acknowledges that it shall be solely responsible for the provision of any and all salary and other benefits for its personnel, whether paid or volunteer, rendering assistance within the other municipality, to the same extent as if such personnel were performing their duties within the municipality providing the assistance.
- C. The mutual aid agreement shall have an initial term of one-year and shall automatically be renewed for additional and successive one-year terms, unless and until one of the parties thereto elects to terminate the agreement by providing prior written notice to the other parties to the agreement.

RESOLUTION 20-035 EEOC COMPLIANCE- HIRING PRACTICES

WHEREAS, N.J.S.A. 40A:4-5 as amended by P.L. 2017, c.183 requires the governing body of each municipality and county to certify that their local unit's hiring practices comply with the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964," as amended, 42 U.S.C. § 2000e et seq., (April 25, 2012) before submitting its approved annual budget to the Division of Local Government Services in the New Jersey Department of Community Affairs; and

WHEREAS, the members of the governing body have familiarized themselves with the contents of the above-referenced enforcement guidance and with their local unit's hiring practices as they pertain to the consideration of an individual's criminal history, as evidenced by the group affidavit form of the governing body attached hereto.

NOW, THEREFORE BE IT RESOLVED, That the Township Committee of the Township of Long Hill, hereby states that it has complied with <u>N.J.S.A.</u> 40A:4-5, as amended by P.L. 2017, c.183, by certifying that the local unit's hiring practices comply with the above-referenced enforcement guidance and hereby directs the Clerk to cause to be maintained and available for inspection a certified copy of this resolution and the required affidavit to show evidence of said compliance.

RESOLUTION 20-036

APPROVAL OF 2020 TOWNSHIP AUTOMOBILE TOWING SERVICE OPERATORS

BE IT RESOLVED that the Township Committee of the Township of Long Hill upon the advice and recommendation of the Chief of Police that the following automobile towing contractors be utilized by the Police Department on a rotating basis subject to meeting all the requirements of Township Code 24-2 and receipt of a Hold Harmless Agreement and Certificate of Insurance which shall be submitted to the Township Clerk:

BENHAM'S SERVICE & GARAGE 414 Springfield Ave., Berkeley Heights, NJ 07922

C & L TOWING SERVICE dba NAPOLI TRANSPORTATION INC. 609 Springfield Ave., Berkeley Heights, NJ 07922

DEFALCO'S INSTANT TOWING 26 Commerce Street, Chatham, NJ 07928

SOMERSET HILLS TOWING 19 Finderne Ave., Bridgewater, NJ 08807

BASKING RIDGE TOWING PO Box 234, Basking Ridge, NJ 07920

BARDY FARMS TOWING 701 Mountain Blvd. Watchung, NJ 07069

RESOLUTION 20-037

APPROVAL OF 2020 TOWNSHIP TRUCK TOWING SERVICE OPERATORS

BE IT RESOLVED that the Township Committee of the Township of Long Hill upon the advice and recommendation of the Chief of Police that the following truck towing contractors be utilized by the Police Department on a rotating basis subject to meeting all the requirements of Township Code 24-2 and receipt of a Hold Harmless Agreement and Certificate of Insurance which shall be submitted to the Township Clerk:

BENHAM'S SERVICE & GARAGE 414 Springfield Ave., Berkeley Heights, NJ 07922

DEFALCO'S INSTANT TOWING 26 Commerce Street, Chatham, NJ 07928

SOMERSET HILLS TOWING 19 Finderne Ave., Bridgewater, NJ 08807